

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053451

Entity Name: LMCM GROUP INC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

3342 WATER OAK DR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3342 WATER OAK DR.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-0401668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, LAERTE
3342 WATER OAK DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SANTANA, LAERTE
Address: 3342 WATER OAK DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPDT
Name: GANDINO, MERCEDES
Address: 3342 WATER OAK DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: RODRIGUEZ, RAMON E G
Address: 2435 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAERTE SANTANA

PDS

03/23/2012

Electronic Signature of Signing Officer or Director

Date